



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
December 21st, 2015

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 21st day of December 2015 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The board conducts its business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster in the room where the meeting was being held.

Member McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of December 21st, 2015 agenda; 2. Approval of the December 7th, 2015 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

Veteran's Service Officer Barry Corder met with the board regarding monument expenses, specifically the one for consideration from KC Motor & Electric in the claims for this meeting. Mr. Corder explained the repairs being billed for and discussion was held. It was the consensus of the board to pay the entire bill from the Buildings and Grounds budget.

Gordon Gosch inquired as to obtaining forms relating to veteran's services. Mr. Corder advised he would see if he could help Mr. Gosch.

Lucille Schlegel discussed grading practices and bind weed issues with Commissioner Nichols. Commissioner Nichols advised as to scheduled road work on the road in question and further, that he will make and appointment to meet with Mrs. Schlegel after the first of the year for onsite review and discussion.

Member Wertz moved to approve the following claims. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$39,115.83
AFLAC, suppl. ins. -----	\$ 1,328.38
Ameritas Life Ins., vision ins. -----	\$ 223.88
AS Central Finance, data process. -----	\$ 246.60
Batchelor Business Machines, equipment -----	\$ 510.00
Marlene Bedore, mileage -----	\$ 428.95
BC&BS, dental ins. -----	\$ 1,183.70
BC & BS, health ins. -----	\$18,188.12
Capital Business Systems, lease -----	\$ 28.00
Carrot Top Industries, supply -----	\$ 11.79
Clerk Dist. Ct., adv. costs -----	\$ 35.00



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Colonial Life & Accident, suppl. ins. -----	\$ 404.51
Community First Bank, FICA/OASI/Fed. -----	\$12,576.68
Linda Cook, mileage -----	\$ 147.20
Culbertson Community Improvement, subscription -----	\$ 50.00
D&L Pest Control, service -----	\$ 49.00
Eakes Office Solutions, supply -----	\$ 129.37
Farmers Coop, supply/fuel -----	\$ 929.54
Goodwin Siegfried, ct. appt. counsel -----	\$ 465.00
Great Plains Comm., service -----	\$ 1,133.28
K-C Motor Electric, repair -----	\$ 557.82
Madison National Life, life ins. -----	\$ 86.26
McCooknet Internet Service, service -----	\$ 8.00
Scott McDonald, mileage -----	\$ 253.58
Mid-American Benefits, admin. fee -----	\$ 157.50
Midwest Connect, supply -----	\$ 50.00
MIPS, Inc., data process. -----	\$ 1,841.32
NE Dept. Rev., state tax -----	\$ 1,541.28
New York Life, life ins. -----	\$ 75.00
Margaret Pollmann, mileage -----	\$ 140.53
Protex Central, service -----	\$ 45.00
Retirement Plans Division Ameritas, retirement -----	\$ 6,663.67
SW Fertilizer, propane/supply -----	\$ 520.37
SW Public Power Dist., utility -----	\$ 35.49
T&J Repair, repair -----	\$ 54.70
The Thompson Co., supply -----	\$ 246.74
US Bank, supply -----	\$ 62.90
Wireless Inet, service -----	\$ 84.45

ROAD FUND:

Road Fund Payroll -----	\$ 6,542.68
AFLAC, suppl. ins. -----	\$ 571.86
Ameritas Life Ins., vision ins. -----	\$ 68.32
BC&BS, dental ins. -----	\$ 217.42
BC&BS, health ins. -----	\$ 5,860.96
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Community First Bank, FICA/OASI/Fed. -----	\$ 1,817.19
Phillip Dixon, hwy. supt. contract -----	\$ 725.00
Farmers Coop, fuel/supply -----	\$ 129.14
Great Plains Comm., service -----	\$ 180.45
Lakeside Sand & Gravel, gravel -----	\$ 7,338.59
Madison National Life, life ins. -----	\$ 17.89
Mid-American Benefits, admin. fee -----	\$ 37.50
NE Dept. Rev., state tax -----	\$ 179.49
NE Machinery Co., repair -----	\$ 7,907.12
Plains Equipment Group, same -----	\$ 277.27
Retirement Plans Division Ameritas, retirement -----	\$ 1,033.41
Richards Gravel Pit, gravel -----	\$ 3,927.00
SW Fertilizer, propane/fuel -----	\$ 182.00
US Bank, service chg.-----	\$ 2.00



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E-911 PSC FUND:

CenturyLink, service -----	\$	217.77
Great Plains Comm., same -----	\$	485.53

911 EMERGENCY SERVICES FUND:

CenturyLink, service -----	\$	61.42
Great Plains Comm., service-----	\$	136.95

Member Nichols moved to approve the Application to Occupy County Road Right of Way filed by Arlyn Minary for an underground livestock water line in the SE¼ of the SW¼ of Section 14 and the NW¼ of the NE¼ of Section 23, in Township 4, Range 31, crossing County Road #723 in Hitchcock County, Nebraska. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Rich Hampton thanked the board for accepting the recommendation of the Nebraska Department of Revenue's Report relating to Assessment practices stating "It was the right thing to do".

Member Wertz moved to enter executive session to discuss litigation at 10:11 a.m. Member McDonald seconded the motion and the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried. Those present in executive session: Chair McDonald, Commissioners Wertz and Nichols and County Attorney, D. Eugene Garner.

Member McDonald moved to come out of executive session at 10:52 a.m. Member Wertz seconded the motion and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Member Wertz moved to direct County Attorney to respond to the pending lawsuit relating to Case CI 15-48. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

The Treasurer was in receipt of \$1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 10:57 a.m. this date and to meet for the next regular meeting, Monday, January 4th, 2015 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk